



HUMAN SERVICES COMMISSION MINUTES

October 9, 2014- 6:30 p.m.

CALL TO ORDER

Chair McGregor called the October 9, 2014 regular meeting of the Human Services Commission to order at 6:40 p.m.

MEMBERS PRESENT

Joyce Bowling, Leslie Hamada, Brian Lord, Jared McMeen, Fran McGregor, Lesley Schlesinger (attended by telephone conference) and Adam Wheeler

CITY STAFF PRESENT

Victoria Throm, Personnel & Human Services Analyst

APPROVAL OF CONSENT AGENDA

CM LORD MOVED AND CM WHEELER SECONDED TO APPROVE THE AGENDA TO INCLUDE THE MINUTES FROM SEPTEMBER 11, 2014 AS WRITTEN. VOTE: 7-0. MOTION CARRIED.

PUBLIC COMMENTS - There were no public comments.

OLD BUSINESS:

Item 1. Review Human Services Applications and Rank Order

The commission began by reviewing the rank order and scores of the applicants. They agreed to eliminate Sophia Way Shelter and Hospitality House due to location; Sound Mental Health for duplication of services already funded; and ARC Parent to Parent and Somali Refugee which both scored the lowest. The next step was to decide which agencies they agreed to fully fund. With a total budget of \$115,000 the commissioners held a long conversation of how to distribute the remaining allocation, debating on the value of several new applications and which programs would best serve our residents for the value.

NEW BUSINESS:

Item 2. Action Item. Funding Recommendation to Council for 2015-16

At the joint Council/Commission meeting held earlier this year, the council approved a funding increase to \$115,000 and an additional \$10,000 would be considered during the budget deliberations.

ACTION: CM Lord moved and CM Wheeler seconded to recommend funding to the following agencies (as shown in the chart below) at the \$115,000 level and Plan B if additional funding is approved at \$125,000 for 2015-16 funding cycle. Vote: 7-0. Motion Carried.

Human Services Commission
Minutes of October 9, 2014

PROGRAM	CURRENT	REQUESTED	AWARD PLAN A	+ \$10,000 PLAN B
Auburn Youth Resources Street Outreach	\$ 1,500	\$5,000	\$4,000	\$5,000
Catholic Comm. Services Emergency Assistance	\$8,500	\$8,500	\$8,500	
Catholic Comm. Services Volunteer Chore Services	\$3,000	\$3,150	\$3,150	
Childcare Resources & Referral	\$3,585	\$3,545	\$3,545	
Communities in Schools Mentoring	\$3,000	\$5,000	\$4,000	\$5,000
Crisis Clinic 2.1.1	\$2,000	\$5,000	\$3,000	\$5,000
Crisis Clinic Telephone Services	\$2,400	\$2,500	\$2,500	
Crisis Clinic Teen Link	\$2,671	\$2,700	\$2,000	\$2,700
DAWN DV Advocacy	\$8,000	\$2,000	\$2,000	
DAWN Housing	0	\$6,000	\$6,000	
Dynamic Partners Children's Therapy	\$10,000	\$10,000	\$10,000	
Health Point Dental	\$3,181	\$5,000	\$5,000	
Health Point Medical	\$4,000	\$5,000	\$5,000	
KC Sexual Assault Center	\$4,864	\$5,156	\$5,155	
Kent Youth & Family Service Clinical Services	\$10,000	\$10,000	\$10,000	
Kent Youth & Family Service HeadStart ECEAP	\$2,500	\$ 5,000	\$4,000	\$5,000
Maple Valley Food Bank Emergency Services	\$15,000	\$15,000	\$15,000	
Pediatric Interim Care Center	\$1,500	\$ 3,000	\$3,000	
Storehouse	\$7,143	\$10,000	\$8,650	\$9,950
SK Council of Human Serv. Capacity Building	\$1,500	\$ 2,000	\$1,500	\$2,000
YMCA *new Children's Crisis Outreach	0	\$ 7,000	\$1,500	
YWCA – DV Victim Services	\$6,656	\$10,000	\$7,500	\$10,000

TOTALS	\$105,000	\$130,551	\$115,000	\$125,000
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Item 3. Designate Unspent Funding for 2014

Due to the closure of Greater Maple Valley SE Regional Shuttle on September 30, 2014, the unspent funding of \$1,000 for fourth quarter had to be reallocated to a currently funded program. After a brief discussion, the commission agreed to designate funding to Auburn Youth Resources.

ACTION: CM Lord moved and CM McMeen seconded to give \$1,000 of the remaining funds from 2014 due to Greater Maple Valley SE Regional Shuttle closing, to go to Auburn Youth Resources Street Outreach Program. Vote: 7-0. Motion Carried.

COMMENTS AND DISCUSSION OF COMMISSIONERS AND STAFF

CM Hamada moved and CM Lord seconded to adjourn the October 9, 2014 meeting at 8:50 p.m. VOTE 7:0. Motion Carried.

Submitted by:



Victoria Throm
Personnel & Human Services Analyst